

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2016 UASI DFWA LETPA Grant – Homeland Security

On April 11, 2016, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>	<b>Not Present</b>	<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of a grant application and resolution for the FY2016 UASI DFWA LETPA Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a grant application and resolution for the FY2016 UASI DFWA LETPA Grant through the Office of the Governor, Homeland Security Grants Division/Urban Area Security Initiative Program to fund a Fusion Center Analyst for 22.5 months and two (2) Fusion Center Research Specialists for 12 months. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S